

SPRINGFORM TECHNOLOGY LIMITED

Regd. Office.: 2/ 70, Block- 2, 3rd Floor, WHS Kirti Nagar, New Delhi- 110015

Tel.:011-46033945

E-mail: cs.springform@gmail.com, Website: www.springformtech.com

CIN: L24319DL1979PLC460204

25th May, 2026

To
The General Manager (Listing)
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

SCRIPCODE: 501479

SUB: PRIOR INTIMATION OF BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2026, at 5:00 P.M. at the Registered Office situated at 2/70, Block- 2, 3rd Floor, WHS, Kirti Nagar, New Delhi-110015, *inter alia* to consider and approve the following business(es):

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2026.
2. To consider and approve the Change in the Name of the Company and consequent Alteration of Memorandum of Association and Alteration in Article of Association of the Company.
3. Any other matter with the permission of Chair, if any.

Further, as per our letter dated 27th March, 2026, with respect to closure of Trading Window, we would like to inform you that the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from 1st April, 2026 and shall remain closed till 31st May, 2026.

Please note that the trading window shall re-open from 1st June, 2026.

We would request you to take the above information on records.

Thanking you,

Yours faithfully,
For Springform Technology Limited

Paramjeet Singh Chhabra
(Managing Director)
DIN: 00153183